2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747887

FILED Feb 18, 2010 Secretary of State

Entity Name: LONGBOAT KEY CLUB ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2033 MAIN STREET

STE 600

SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

2033 MAIN STREET STE 600

SARASOTA, FL 34237 US

FEI Number: 59-2229315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ICARD, MERRILL, TIMM, FUREN & GINSBURG, P.A. 2033 MAIN STREET STE 600 SARASOTA, FL 34237 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 WHITE, ROBERT M

 Address:
 435 L'AMBIANCE DR #406

 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: D

Name: BRIZDLE, BARBARA WHITE Address: 415 L'AMBIANCE DR #708 City-St-Zip: LONGBOAT KEY, FL 34228

Title: D

Name: SEERY, MICHAEL

Address: 535 SANCTUARY DR #A601 City-St-Zip: LONGBOAT KEY, FL 34228

Title:

 Name:
 BETAGOLE, ROBERT

 Address:
 90 LIGHTHOUSE POINT

 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: D

 Name:
 MERRIMAN, LAWRENCE A

 Address:
 415 L'AMBIANCE DR #800

 City-St-Zip:
 LONGBOAT KEY, FL 34228

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT M WHITE DIR 02/18/2010